

Message Text

UNCLASSIFIED

PAGE 01 BRASIL 05997 171920Z

50

ACTION XMB-07

INFO OCT-01 ARA-16 ISO-00 EB-11 DRC-01 CIAE-00 INR-10

NSAE-00 RSC-01 TRSE-00 OPIC-12 /059 W

----- 115859

R 171820Z SEP 73

FM AMEMBASSY BRASILIA

TO SECSTATE WASHDC 9672

UNCLAS BRASILIA 5997

PASS TO EXIMBANK FOR REX DUPONT

E.O. 11652: N/A

TAGS: EGEN

SUBJECT: CFF REGISTRATIONS

REF: STATE 177462

1. CENTRAL BANK HAS SUPPLIED FOLLOWING LIST OF BANKS THAT HAVE
CFF REGISTRATION FOR PERIOD JULY 13 THROUGH SEPTEMBER 9;

BANK	LINE OF CREDIT IN MILLIONS US
------	-------------------------------

BANCO NACIONAL DE INVESTIMENTO S/A	10.0
------------------------------------	------

BANCO DENASA DE INVESTIMENTO S/A	1.9
----------------------------------	-----

IDEM	4.1
------	-----

BANCO AUREA DE INVESTIMENTO S/A	2.9
---------------------------------	-----

IDEM	1.1
------	-----

BANCO ITAU DE INVESTIMENTO S/A	4.2
--------------------------------	-----

IDEM	1.8
------	-----

BANCO HALLES DE INVESTIMENTO S/A	7.0
----------------------------------	-----

IDEM	1.0
------	-----

BANCO AUXILIAR DE INVESTIMENTO S/A	2.0
------------------------------------	-----

BANCO SAFRA DE INVESTIMENTO S/A	5.0
---------------------------------	-----

BANCO DO BRASIL S/A	97.8
---------------------	------

IDEM	2.2
------	-----

BANCO DE INVESTIMENTO DO BRASIL S/A	5.0
-------------------------------------	-----

BANCO DE INVESTIMENTO CREDIBANCO	
----------------------------------	--

S/A	1.9
-----	-----

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 BRASIL 05997 171920Z

IDEM	.1
------	----

BANCO BRADESCO DE INVESTIMENTO S/A 4.0
IDEM 4.0
BANCO INDUSTRIAL DE INVESTIMENTO SUL
DO BRASIL - BANSULVEST 1.8
BANCO DE DESENVOLVIMENTO DE
MINAS GERAIS S/A 5.0

2. AIRGRAM FOLLOWS WITH COPY OF BANK SUPPLIES LIST WITH
OFFICIALS SIGNATURE.
CRIMMINS

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DATA, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 17 SEP 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973BRASIL05997
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: BRASILIA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730931/aaaaawmf.tel
Line Count: 71
Locator: TEXT ON-LINE
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE 177462
Review Action: RELEASED, APPROVED
Review Authority: elyme
Review Comment: n/a
Review Content Flags:
Review Date: 02 OCT 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <02-Oct-2001 by maustmc>; APPROVED <21 FEB 2002 by elyme>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CFF REGISTRATIONS
TAGS: EGEN, BR, CFF
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005